



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

October 27, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of September 22, 2010 Board Meeting Minutes | 9:30 a.m. |
| 2. Independent Audit Results – Steve Davis, CPA
Davis Accounting Tax and Auditing Services | 9:35 a.m. |
| 3. Furloughs – Preliminary Follow-Up, Greg Deam | 10:15 a.m. |
| 4. Member Contributions to Benefit Improvement Account –
Preliminary Follow-Up, Greg Deam – Senior Research and Policy Manager | 11:00 a.m. |
| 5. Administrative Update – Steve Nelsen, Executive Director <ul style="list-style-type: none">• Select Committee on Pension Policy (SCPP) Update• Department of Retirement Systems (DRS) Update• Budget Update | 11:45 a.m. |
| 6. WSPRS Governance – Preliminary Report,
Steve Nelsen, Executive Director | 12:00 p.m. |
| 7. Duty Related Death Benefits – Preliminary Follow-Up
Tim Valencia, Senior Research and Policy Manager | 12:45 p.m. |
| 8. Strategic Plan Update – Steve Nelsen, Executive Director | 1:15 p.m. |
| 9. 2011 Proposed Meeting Schedule | 2:00 p.m. |
| 10. Agenda Items for Next Meeting | 2:30 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.